

**Minutes of the City of Frederick  
Mayor and Board of Aldermen Regular Meeting**

August 17, 2017  
7:00 p.m.  
City Hall

- I. Mayor Randy McClement presided. Present were Aldermen Kelly Russell, Michael O'Connor, and Philip Dacey and Alderwoman Donna Kuzemchak. Also present were City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane.
- II. The Mayor led the Pledge of Allegiance.
- III. There was no invocation.
- IV. There were no presentations.
- V. The minutes of the July 20, 2017 Regular Public Meeting were previously distributed. On a motion made by Alderman Russell and seconded by Alderman O'Connor the minutes were approved 4-0.
- VI. There were no closed meetings to report.
- VII. The Mayor had no comments.
- VIII. During Aldermanic comments, Alderman Russell commented on the Tour de Frederick and High Wheel Race events which had taken place the previous weekend, noting they had each been a great success. She noted that the Mayor, Alderman O'Connor and she had taken part in a "runt bike" race and that she had won. She expressed appreciation to Eric and Jeanne Rhodes, organizers of the High Wheel Race, as well as the organizers of the Tour de Frederick, for their excellent work. Finally, Alderman Russell addressed the exemplary work of the Frederick Police Department, referring specifically to the many recent community rallies. She stated the police have been responsive and inclusive and ensured everyone who attended the rallies left safely.  
  
There were no additional aldermanic comments.
- IX. There were no public comments.
- X. Consent Agenda  
  
There were no consent agenda items.
- XI. Public Hearing

1. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 4-0 a contract with South Side Tire and Auto, Inc. for City Fleet Tire Service (ITB FY18-3). There were no public comments.
  2. On a motion made by Alderwoman Kuzemchak and seconded by Alderman O'Connor the Board approved 4-0 a contract with Daft-McCune-Walder, Inc. for the not to exceed amount of \$260,986.00 and issuance of a purchase order in the amount of \$285,986.00 for the design of Realignment of Butterfly Lane (CIP #320015) in accordance with RFP 17-Q. There were no public comments.
  3. On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 4-0 Ordinance G-17-20 to amend the Frederick City Code, Appendix A, Land Management Code, Sections 306 and 423 concerning text amendments and map amendments. There were no public comments.
  4. On a motion made by Alderwoman Kuzemchak and seconded by Alderman O'Connor the Board approved 4-0 an Agreement with All City Management Services, Inc. for a crossing guard program. There were no public comments.
- XII. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 4-0 the reappointment of Phil Bowers to the Ethics Commission for a three-year term of September 15, 2017 to September 14, 2020.
- On a motion made by Alderman O'Connor and seconded by Alderwoman Kuzemchak the Board approved 4-0 the reappointment of Kyle Pero to Neighborhood Advisory Council 3 Coordinator for a two-year term of August 18, 2017 to August 17, 2019.
- On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 4-0 the reappointment of Glen Ferguson to Neighborhood Advisory Council 11 Coordinator for a two-year term of August 18, 2017 to August 17, 2019.
- On a motion made by Alderman O'Connor and seconded by Alderwoman Kuzemchak the Board approved 4-0 the appointment of Richard Jones, Jr. to the Electrical Board for a three-year term of August 18, 2017 to August 17, 2020.
- XIII. During aldermanic comments and new business, Alderwoman Kuzemchak offered congratulations to all who had participated in the runt bike race, but especially to the winner, Alderman Russell.
- There were no additional aldermanic comments.
- XIV. The Mayor extended belated happy birthday wishes to Alderman Russell and Alderwoman Kuzemchak.

XV. There were no committee reports.

XVI. There was no Director's Report.

XVII. There were no public comments.

There being no further official business, the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Phyllis Hane  
Legislative Clerk